



Notice of Board Meeting

DATES: November 19, 2021 at 10:00 a.m.

ADDRESSES: Telephonic. Dial-in (listen only) information: Number: 1-415-527-5035,

Code: 2764 159 8100; or via web:

<https://tspmeet.webex.com/tspmeet/onstage/g.php?MTID=ecdb887922475a6e8a36ced6552e9c308>

FOR FURTHER INFORMATION CONTACT: Kimberly Weaver, Director, Office of External Affairs, (202) 942-1640.

SUPPLEMENTARY INFORMATION:

Board Meeting Agenda

Open Session

1. Approval of the October 26, 2021 Board Meeting Minutes
2. Monthly Reports
 - a) Participant Activity Report
 - b) Investment Performance
 - c) Legislative Report
3. Quarterly Report
 - d) Metrics
4. 2022 Board Calendar Review
5. Enterprise Risk Management Update

Closed Session

Information covered under 5 U.S.C. 552b (c)(6).

Authority: 5 U.S.C. 552b (e)(1).

Dated: November 5, 2021.

Dharmesh Vashee,

General Counsel,

Federal Retirement Thrift Investment Board.

